

**AGENDA:** State Collaborative for System of Care  
**CHAIRPERSONS:** Joel Rosch and Pat Solomon  
**LOCATION:** NC Child Advocacy Institute

**DATE:** 7/9/04  
**START TIME:** 8:30 am  
**END TIME:** 10:45 a.m.

NAME	PRESENT	NAME	Present	NAME	PRESENT
Al Deitch, DOA-YA&I		Jan Ferdon, Parent Advocate		Mary Hooper, NC Council	
Alicia Graham, DMH/DD/SAS	X	Jan Hood, AOC		Mike Lancaster, DHH/DD/SAS	
Austin Connors, CFSA-NC /Kathy Dobbs	X	Jane Volland, GAL		Michael Owen, NCCCP	
Buddy Howell		Jennifer Mahan, MHANC	x	Michael Schweitzer, DJJDP	
Carol Duncan-Clayton, NCCCP		Jennifer Sullivan, NASW		Michelle Zechmann, GCC	
Carol Robertson, DMA		JoAnn Lamm, DSS		Pat Solomon, Families United <b>CO CHAIR</b>	X
Carol Tant, WCHS		Joann Haggerty, CAI	X	Pat Spears, GCC*	
Charles Davis NCCSPA		Joel Rosch, CCFP <b>CO CHAIR</b>	X	Susan Coleman, WCH	
Charlotte Craver, Value Options		John Tote, MHA		Susan Eller, School Psychology Association	
Cheryl Waller, CSHS		Judy Ritchie, MHA		Susan Robinson, DMH	
Christine Trotter, CLA		Kathy Klutz		Susan Whitten, DJJDP	
Cyndie Bennett, Office of Education Services		Kirstin Frescoln, AOC		Terri Grant, DMH	X
Deborah Carroll, DPH		Lana Dial, AOC		Tim Smith, DSS	x
Debra McHenry, DPI	x	Larry Hayes		Tina Howard GCC	
Diann Irwin, DPI		Laura Smith-Allen		Tracy Holloway	
Don Willis, MHDDSA		Linda Swann, NAMI		<b>INTERNS:</b>	
Donn Hargrove, DJJDP		Martha Lowrance, YA&I			
Ester High DSS		Maria Fernandez, DMH			
Earl Marett, DSS		Marie Britt, DMA	X		
Flo Stein, DMH		Martin Pharr, DJJDP	X		
<b>GUESTS</b>					

Topic	Discussion/Findings	Action by whom and when
<b>Welcome &amp; Introductions</b> Joel Rosch Pat Solomon	Very glad to have Mr. Time Smith representing DSS here today. Everyone introduced himself or herself and told what group they represented.	Everyone
<b>Review of Minutes</b> <b>Sign up sheet for Minutes</b>	Reviewed minutes and no suggestions made Discussed the need for an identified note taker each time. Will pass the sign up sheet at the next meeting.	
<b>Report on SOC Grants</b>	Division of MH/DD/SAS is applying for a CMS Real Choice Systems Change Grant for the "Comprehensive Systems Reform Effort Grant Pat Solomon had written a draft letter of support The group agreed to support the Division in its application process.	Terri Grant and Alicia Graham

	<p>Joel Rosch and Jennifer Mahan will “tweak” the letter of support.</p> <p>Jennifer added that she was pleased with how this grant was implemented in the past.</p> <p>Abstract is available upon request</p>	
<p>Community Partners Up dates</p>	<p>DSS SOC Grant – Tim Smith is now on board with DSS and will be looking at the requirements of the grant and how the State Collaborative is involved.</p> <p>The State Collaborative has a role in some deliverables of the grant.</p> <p>DJJDP – Martin Pharr requested that the Assessment Committee become involved in identifying and assessing assessments that will be used at Youth Development Centers as DJJDP moves ahead into reform and fulfills goals related to the Policy Academy.</p> <p>Martin discussed the plan to front load assessments for youth involved in the system, access, identify and connect youth and their families/caregivers to resources in the community using a System of Care approach and treatment instead of punishment.</p> <p>DMA – Service Definitions are still at DMA</p> <p>DSS Training initiative – P. Solomon would like the group to review and answer the Training System Impact Interviews and turn them in to her and possible discuss them at the large meeting.</p>	
<p><b>Standing Committee Reports:</b></p> <p>Training</p> <p>Assessment</p> <p>Evaluation</p> <p>School</p> <p>Brochure</p>	<p>Training; Has not met Need someone to chair this committee and bring it</p> <p>Assessment Committee will reconvene to work of the DJJDP Policy Academy goals related to assessments</p> <p>Evaluation committee is in process of reconvening</p> <p>School committee – met (Need help with information here)</p> <p>Looking at how to use their state money as a match for Medicaid funding to serve children.</p> <p>Brochure committee: has not met</p>	
<p>Agenda items and who will contact</p>	<p>These were the suggestions for agenda items.</p> <p>Dianne Irwin – Reading program</p> <p>Michael Byres – Eliminating Barriers Initiative</p> <p>0-5 Think Tank - Debra Nelson</p> <p>Carol Husenflow ?</p> <p>Homeless issues – In August possibly</p> <p>Discuss interview questions for DSS training</p>	
<p><b>Next meeting</b> <b>July 23, 2004</b> <b>Governs Crime Commission</b></p>	<p><b>SEE YOU THERE</b></p>	<p>Minutes summited by Pat Solomon</p>

*It is about children and*



*families!*